

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Thursday, December 11, 2014

9:00 a.m. – Regular Meeting

Held at Ranger School

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. A. Riley, Portsmouth Public Schools

Also Present: Ms. S. Kraeger, Director, Newport County Regional

Mrs. C. Andrade, Asst. Director, Newport County Regional

Mrs. C. Silvia, Admin. Asst, NCR

Mrs. G. Augustus, Finance Director, NCR

The meeting was called to order at 9:04 a.m. by Mr. Rearick.

I. CALL TO ORDER

II. CORRESPONDENCE

A. Memorandum – Elks Christmas Celebration – S. Kraeger will send

a thank you letter to the Elks.

B. Special Education Local Advisory Committee (SELAC) Minutes

C. Memo from David Sienko – Special Education Per Pupil Costs

D. Memo from David Sienko – RI Youth Exit/Transition Target Populations

III. DISCUSSION ITEMS

A. Out of District Placements – Questions/Concerns

B. Critical Cases – Questions/Concerns

C. Medicaid Reimbursement Update – Questions/Concerns

D. Year-to-Date Summary

E. Disbursement Detail Listing

F. Personnel Assignment List

IV. CONSENT AGENDA

A. Approval of Minutes

1. November 5, 2014

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the November 5, 2014 minutes. Unanimous Vote.

B. Resignations/Retirements/Leave of Absence

1. Tina Murphy-Reynolds – Special Educator – GMS – Request for Leave

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley That the Board of Superintendents approves the

above named certified personnel's request for leave with

anticipated return to current position 12/1/14.

Unanimous Vote

2. Patricia Trifero – Teacher Assistant – PHS - Resignation

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approves the

above named non-certified's letter of resignation. Unanimous Vote

3. Deborah Maliszewski – Teacher Assistant – Aquidneck – Request for Leave

MOTION: 1) Mrs. A. Riley, 2) Mrs. R. Kraeger That the Board of Superintendents after discussion deny the request for leave pending medical documentation. Unanimous Vote

4. Sandra Furtado – Teacher Assistant – Fort Barton – Request for Leave

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley That the Board approve the above non-certified's request for extension leave without pay to run concurrent with FMLA. Unanimous Vote

5. Deborah Adler – Teacher Assistant – Tiverton Middle – Request for Leave

MOTION: 1) Mrs. K. Crowley, Mrs. A. Riley – To approve the above non-certified's request for leave to run concurrent with FMLA with anticipated return to current position January 26, 2015. Unanimous Vote.

6. Elsie Combra – Teacher Assistant – Tiverton High – Request for Leave

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger – To approve the above named non-certified's request for leave utilizing accrued sick

days to run concurrent with FMLA with anticipated return to current position January 12, 2015. Unanimous Vote.

7. Charity Shea – Special Educator – Portsmouth High – Request for Leave

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley – To approve the above named certified's request for leave to run concurrent with FMLA with anticipated return to current position January 21, 2015. Unanimous Vote

C. Appointments

1. Budgeted

a. Amy Ryback– Teacher Assistant .6 – Fort Barton

MOTION: 1) Mr. W. Rearick, 2) Mrs. A. Riley That the Board of Superintendents approve the

above named non-certified personnel .6 assigned to Fort Barton for the 2014-2015 school year only.

Unanimous Vote

b. Emily Stenning – Special Educator .5 - Hathaway

MOTION: 1) Mr. W. Rearick, 2) Mrs. K. Crowley That the Board of Superintendents approve the

above named certified personnel .5 assigned to Hathaway for the 2014-2015 school year only.

Unanimous Vote

V. NEW BUSINESS FOR DISCUSSION AND/OR ACTION

A. Legal Opinion – Director of Special Education

Mr. Rearick shared with the Board concerns of the Tiverton School Committee and Director Kraeger and Mrs. R. Kraeger's working relationship. Mrs. Crowley will contact Atty. Mary Ann Carroll for her legal opinion on the matter.

B. Portsmouth Certified/Non-Certified Regional Staff

Mr. Rearick shared that the Board will be proceeding with non-renewals of all certified/non-certified staff. Mrs. Riley informed the Board that she will be sending out offer of employment letters after NCRSEP sends out the non-renewal notices.

C. Addition of A.M. Pre-School Class at Fort Barton

S. Kraeger shared with the Board the need to add an additional p.m. Pre-School Class at Fort Barton

MOTION: 1) Mrs. A. Riley, 2) Mrs. K. Crowley That the Board of Superintendents approves the addition of the p.m. Pre-School Class at Fort Barton School. The current a.m. pre-school teacher covering a p.m. K class will be involuntarily transferred to the position of Pre-School Special Educator full time. Unanimous vote.

VII. EXECUTIVE SESSION

There was no Executive Session for the December 11, 2014 meeting.

ADJOURN FROM MEETING

MOTION: 1) Mrs. A. Riley, 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent's Meeting, at 9:52 a.m.

Respectfully Submitted,
Sarah Kraeger, Director_____ **Coleen Silvia,**
Clerk_____